

Hawthorn Academy
Board Meeting Agenda – Annual Meeting
Thursday, June 13, 2013
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

9:00 AM - CALL TO ORDER by Greta Betts

9:00 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

9:05 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

9:35 AM – REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - 2012-2013 State of the School
 - DWA Results
 - 2013-2014 Title I Advanced Principal Leadership Institute
 - 2013-2014 Key Events
 - 2013-2014 Enrollment
- ❖ Board Report
 - Budget – Jamie Johnson

10:05 AM - CONSENT ITEMS:

- ❖ Approve May 8, 2013 Board Meeting Minutes
- ❖ Accept May 8, 2013 Closed Session Affidavit
- ❖ Ratify New Employees: Sherry Powell (5th grade); Jessica Olschewski (5th grade TA), Brianon Rose Baker (1st grade); Amanda Witherspoon (Social Studies ¾ Time); Tayler Morell (Social Studies PT)
- ❖ Ratify Board Members, Terms and Board Positions for 2013-2014 SY
 - Greta Betts – June 2014
 - Heidi Scott – June 2016
 - Meggen Pettit – June 2015
 - Diana Jensen – June 2015
 - Jamie Johnson – June 2013
- ❖ Ratify Director's Employment Agreement

10:30 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Discuss and Vote on Administrator's Salary for 2013-2014 SY
- ❖ Discuss and Vote to Approve Final 2012-2013 SY Budget
- ❖ Discuss and Vote to Adopt Proposed 2013-2014 SY Budget
- ❖ Discuss and Vote to Approve Electronic Equipment Purchase Not to Exceed \$30K
- ❖ Discuss and Vote to Approve Participation in the 2013-2014 Title I Advanced Principal Leadership Institute
- ❖ Discuss and Vote to Approve IB PYP Assessment Policy

10:45 AM - OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Board Training – Greta Betts and Kim Dohrer (20min)
- ❖ Calendaring:
 - Annual Board Meeting Dates
 - UAPCS Conference: June 17-18, 2013
 - National Charter School Conference: June 30-July 3, 2013
 - Principal Evaluation Date
 - School Activities

11:30 AM – ADJOURN